

The Town of Dayton Budget Hearing and Special Town Meeting were called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda for the budget hearing, special meeting as well as the town board meeting was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks email.

A motion to adjourn the Budget Hearing was made by Jim Lingel; second by Kurt Monson; motion carried.

A motion to adjourn the Special Town meeting was made by Kurt Monson; second by Jim Lingel; motion carried.

A motion to adopt the 2019 tax levy of \$146,399.00 was made by Jim Lingel; second by Kurt Monson; motion carried.

The regular town board meeting was called to order by Chairman Wastlick. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; motion carried.

Clerk Ewing read the minutes of the October Board meeting. Approved as read.

A printed copy of the October 2019 Treasurer's report was provided and reviewed by Treasurer Dianne Monson.

A motion by Kurt Monson to rezone .7128 acres of Dayton Corners Cemetery from Ag Forest to Residential 2; seconded by James Lingel; motion carried.

Town Board members will meet 11/15/2019 at 9:00 am, at the Town Hall, with Marvin Buroker and Sean Walsh to review property lines and possible future site for Salt/sand shed. Marvin Buroker will pay 50% of surveyors bill.

Jim Lingel made a motion to update the Town of Dayton Equipment/Labor charges with other Municipalities Policy; seconded by Kurt Monson; motion carried. Policy is attached.

A motion by Jim Lingel to approve the 2020 budget for \$319,797.74 Kurt Monson seconded; motion carried.

Discussion of the invoices/bills to be paid was completed by the Board Members. A motion to approve payment of the bills was made by Kurt Monson; second by Jim Lingel; motion carried.

Kurt Monson attended the October RCFD and James Lingel attended the November RCFD meeting. Clerk will pay \$1200.00 to RCFD for two fire calls.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter.

Motion to adjourn by Kurt Monson; second by Jim Lingel; motion carried.

Respectfully submitted by Fran Ewing, Clerk